# **COMIO Meeting Agenda**

December 12, 2017, 12:30 PM - 1:00 PM

California Department of Corrections and Rehabilitation 1515 S Street, Suite 510-S Conference Room Sacramento, CA 95811

> Teleconference: 1-888-363-4734 Access Code: 3232557

## Additional Locations:

Family Justice Center Courthouse, 8th Floor Conference Room 201 North First Street, San Jose, CA 95113

5530 Overland Avenue, Suite #370, San Diego, CA 92123

2010 Zonal Avenue, Room B-1, Los Angeles, CA 90089

# I. 12:30 PM Welcome, Roll Call, Introductions

Chair Scott Kernan, Secretary, California Department of Corrections and Rehabilitation (CDCR)

# II. 12:35 PM Approval of Minutes

- a. Action Item:
  - Motion to approve meeting minutes from September 21, 2017.
  - \*\*\*Public Comment\*\*\*

# III. 12:40 PM Adoption of Draft Findings and Recommendations for COMIO Annual Legislative Report

Stephanie Welch, Executive Officer, Council on Mentally III Offenders

- a. Action Item:
  - i. Motion to adopt draft Findings and Recommendations.
  - ii. Motion to delegate final review and approval, including full report content, of Annual Report to the COMIO Chair.
  - \*\*\*Public Comment\*\*\*

# IV. 12:50 PM Late Breaking Policy Issues and Announcements

- V. 12:55 PM Public Comment on Matters not on the Agenda
- VI. 1:00 PM Adjourn

#### **COUNCIL MEMBERS**

Scott Kernan, Chair Secretary, California Department of Corrections and

Manuel Jimenez, Vice Chair Former Behavioral Health Director, Alameda County

Rehabilitation

Pamela Ahlin Director, California Department of State Hospitals

Jessica Cruz

Executive Director, National Alliance on Mental Illness (NAMI) California

Matthew Garcia Field Training Officer, Sacramento Police Department

Mack Jenkins Retired Chief Probation Officer, San Diego County

Alfred Joshua Chief Medical Officer, San Diego County Sheriff's Department

Jennifer Kent
Director, California
Department of Health
Care Services

**Stephen V. Manle**y Santa Clara County Superior Court Judge

David Meyer Clinical Professor/Research Scholar, USC Keck School of Medicine





## THE ORDER OF BUSINESS MAY BE CHANGED WITHOUT NOTICE

Notice is hereby given that all times indicated and the orders of business are approximate and subject to change.

#### **PUBLIC COMMENT**

Public comment is taken prior to a vote on any agenda item as well as at the end of the meeting. If you so choose, prior to making comments, please state your name for the record and identify any group or organization you represent. Depending on the number of individuals wishing to address the Council, the Chair and/or Vice Chair may establish specific time limits on presentations.

## \*\*NOTICE\*\*

The Council on Mentally III Offenders (COMIO), and any committees thereof, comply with the Americans with Disabilities Act by ensuring meeting facilities are accessible to persons with disabilities, and providing that this notice and information given to the Members of the Council is available to the public in appropriate alternative formats when requested. If you need further assistance, including disability-related modifications or accommodations, you may contact Stephanie Welch, Executive Officer of COMIO, at <a href="mailto:Stephanie.Welch@cdcr.ca.gov">Stephanie.Welch@cdcr.ca.gov</a>, no later than one day prior to the meeting.

Questions and/or requests for additional information prior to the COMIO meeting may be referred to Michelle Grant at (916) 445-9306 or <a href="mailto:michelle.grant@cdcr.ca.gov">michelle.grant@cdcr.ca.gov</a>. To view this agenda online, visit our web site at: <a href="https://sites.cdcr.ca.gov/ccjbh/">https://sites.cdcr.ca.gov/ccjbh/</a>